



## *Education Standards and Practices Board*

600 East Boulevard Avenue

Bismarck, ND 58505-0440

(701) 328-2264/2815

MINUTES -- NOVEMBER 17, 1995

Friday, November 17, 1995

The Education Standards and Practices Board meeting was called to order by chairperson Maryjane Martens on Friday, November 17, 1995, at 8:45 a.m. Members of the Board present were Maryjane Martens, Dr. Doug Johnson, Linda Davis, Dr. Mary Harris, Randy Gordon, Don Haugen, Michael Schatz, Bev Sandness, Executive Director Marilyn Ridenhower, and Board Intern Deb Jensen. Members of the Board absent were Susan Andrews and ex-officio Board member Ron Stastney, DPI.

Visitors present were Nancy Sand, NDEA, and several committee members from the North Dakota English Language Arts Project.

A motion was made by Mike Schatz and seconded by Randy Gordon to accept the minutes from the October, 1995, ESPB meeting. The motion carried.

The following is the financial report as of October 31, 1995.

### FINANCE REPORT

<u>Beginning Balance for Biennium</u>	<u>Expenditures</u>	<u>Biennium Balance</u>
\$399,251.00	\$33,319.00	\$365,932.00

Marilyn Ridenhower stated that money generated in fees for the month of October, 1995, came to a total of \$19,320.00. The average monthly total so far amounts to approximately \$20,000.00

A director's report was given by Marilyn Ridenhower. Subjects discussed included a McRel Summit in Denver; NCA/NCATE training session being held in Bismarck December 11-13, 1995; certification status of Roger Behm; January 20-22, 1996, fingerprinting conference at Vancouver; and Request for Inquiry issues. The new certification application forms were also reviewed.

A discussion was held by the Board on professional development and standards process. A Goals 2000 professional development meeting is scheduled for Thursday, November 30, 1995, at the State Capitol. The meeting will deal with setting up initial preliminary professional development standards. Board Intern Deb Jensen is also working on a Goals 2000 Grant for professional development.

The program approval process was also discussed by the Board. The standards were adapted in 1988 and need to be changed.

Deb Jensen met with the deans during the ESPB meeting. The two people that the deans endorsed for the Program Approval Advisory Committee are Ramona Klein from the University of Mary and Larry Grooters from Valley City State. Three additional alternates were also endorsed - Virginia Clark from North Dakota State University, Nancy Hall from Minot State, and Andy Keogh from North Dakota State University.

A motion was made by Dr. Doug Johnson to nominate Ramona Klein, University of Mary; Larry Grooters, Valley City State; and Nancy Hall, Minot State, as deans to serve on the Program Approval Advisory Committee. The alternate would be David Solheim, Dickinson State. The motion was seconded by Don Haugen. The motion carried.

Deb Jensen stated that Tom Feldner from the School Boards Association suggested Myrna Johnson from Northwood and Mark Schaunamann from Ashley to serve on the Program Approval Advisory Committee.

Richard Shaw, North Dakota State University, gave a presentation on English Language Arts recommendations. A presentation plan, recommendation highlights, and suggestions for implementation were discussed by the English Language Arts Committee. The committee would like the ESPB support and are seeking the Board's endorsement of this concept.

A motion was made by Randy Gordon to endorse the recommendations of the English Language Arts Committee at this time. The motion was seconded by Dr. Doug Johnson. The motion carried.

Dr. Doug Johnson withdrew the motion he made to nominate Ramona Klein, Larry Grooters, and Nancy Hall to the Program Approval Advisory Committee.

Dr. Doug Johnson made a motion that we select from the two recommendations made by the School Boards Association and to allow the School Boards Association to nominate the person who would serve the longest term viable. The motion was seconded by Don Haugen. The motion carried.

Dr. Mary Harris made a motion to nominate Steve Johnson from Lisbon as the administrator to serve on the Program Approval Advisory Committee and to nominate Kent Hjelmstad as an alternate. Dr. Doug Johnson seconded the motion. The motion carried.

A motion was made by Don Haugen to nominate Jill Foster from Medora as the principal to serve on the Program Approval Advisory Committee and to nominate Mary Otto from Valley City as an alternate. The motion was seconded by Bev Sandness. The motion carried.

A motion was made by Don Haugen to nominate Max Laird from Thompson, Pat Jorgenson from Minot, and Candyce Miller from Crosby as the three teachers to serve on the Program Approval Advisory Committee with Marie Snavely from Bowman to serve as an alternate. Randy Gordon seconded the motion. The motion carried.

Dr. Doug Johnson made a motion to nominate Ramona Klein, University of Mary; Nancy Hall, Minot State; and Doug LaPlante, Dickinson State, to serve as the deans on the Program Approval Advisory Committee. David Solheim from Dickinson State would serve as an alternate. Randy Gordon seconded the motion. The motion carried.

The Request for Inquiry case involving the Wahpeton School District vs. Patty Angeles was reviewed by the Board. Dr. Doug Johnson stated that we will need more information on the Board policies and procedures pertaining to teaching contracts.

A motion was made by Dr. Mary Harris that we invite the interested parties to come to our next meeting. The motion was seconded by Bev Sandness. The motion carried.

A brief discussion was held on evaluation forms and procedures.

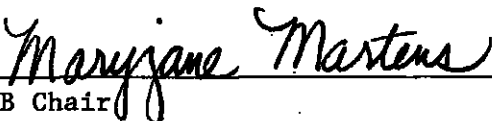
The ESPB meeting dates for the 1996 calendar year is on hold until the December meeting. The meeting dates are tentatively scheduled for the second Thursday of each month.

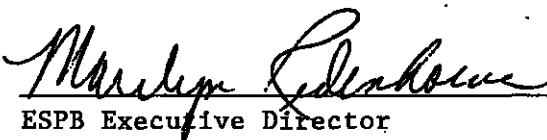
The next ESPB Board meeting will be held in conjunction with the December 11-13 training session instead of the regularly scheduled meeting date of December 15, 1995.

The meeting will be held on Wednesday afternoon, December 13, 1995, in Room 106 at the Doublewood.

A motion to adjourn was made by Don Haugen and seconded by Dr. Doug Johnson. The motion carried.

The meeting adjourned at 3:15 p.m.

  
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ESPB Chair

  
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ESPB Executive Director  
Secretary